

P97000002856

EMPOWER GAMES, INC.  
4975 S.W. 85th STREET  
MIAMI, FLORIDA 33143  
(305) 662-6691

April 8, 1999

300002843913--8  
-04/19/99-01088-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO: DIVISION OF CORPORATIONS  
ATTENTION: AMENDMENT DEPARTMENT  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation of EMPOWER GAMES, INC., wherein the corporate name is being changed to GO GODDESS! INC., for your review and filing of same.

Also enclosed, please find check # 0205 from EMPOWER GAMES, INC., in the amount of \$35.00, payable to the Department of State representing the requisite filing fee for said amendment.

Upon filing of the aforesaid Articles of Amendment, please forward the acknowledgment letter from the Secretary of State, and the enclosed copy of the aforesaid Articles of Amendment stamped "filed", to us at 4975 S.W. 85th Street Miami, Florida 33143, using the enclosed self-addressed stamped envelope.

Thank you in advance for your kind cooperation and attention to this matter.

If you have any questions please do not hesitate to contact us.

Sincerely,

*Kelly Kosow Werner*

Kelly Werner, President  
on behalf of EMPOWER GAMES, INC.

Enclosures:

FILED  
99 APR 19 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

See 4/21

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
EMPOWER GAMES, INC.

FILED  
99 APR 19 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS  
ATTENTION: AMENDMENT DEPARTMENT/  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is EMPOWER GAMES, INC.

2. The following amendment of the articles of incorporation, changing the corporate name in Article I, was unanimously adopted by the shareholders of the corporation on April 8, 1999, in the manner prescribed by the Florida General Corporation Act:

It was resolved that the articles of incorporation are hereby amended to change the corporate name from EMPOWER GAMES, INC. to GO GODDESS! INC. by deleting the bracketed material below in Article I: Corporate Name;

[ARTICLE I: CORPORATE NAME: The name of this corporation is: EMPOWER GAMES, INC.]

and by adding the new corporate name in Article I: Corporate Name below, which has been underscored to read as follows:

ARTICLE I: CORPORATE NAME: The name of this corporation  
is: GO GODDESS! INC.

3. The amendment was approved by the unanimous vote of the shareholders, which is sufficient for approval.

Dated: April 8th, 1999.

EMPOWER GAMES, INC.

By: Kelley Werner, Pres.  
KELLY WERNER, President